



South Worcester County Communications Center

357 Main Street • Webster, MA 01570 • 508-943-1212
Serving the Towns of Webster and Dudley, Massachusetts



Gregory Lynskey, Communications Center Director

South Worcester County Communications Center

Board of Director's Meeting

WPD Community Room

November 16, 2016

10:00-11:30 am

Agenda

1. Meeting called to order
2. Pledge of Allegiance
3. APPROVAL OF MINUTES
 - a. September 15, 2016 Regular Session – Vote to approve for purposes of release
 - b. October 13, 2016 Regular Session
 - c. November 3, 2016 Regular Session – Special Meeting
4. OLD BUSINESS
 - a. Update on additional towns
5. NEW BUSINESS
 - a. Supervisor's Position Job Description
 - b. FY17 Development Grant Award
 - c. Deb Keefe – Resignation as Webster Alternate
6. ADJOURNMENT
 - Next Meeting dates: December 8, January 12

Board of Directors:

Greg Balukonis - Chairman
Pamela Leduc – Vice Chairman
Peter Fox - Member
Randy Becker - Member

Operations Board:

Timothy Bent - Chairman
Dean Kochanowski - Vice Chairman
Steven Wojnar - Member
Brian Hickey – Member
Gary Milliard - Member